

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	<i>MJG</i>
Crim. Inv.	<i>MJG</i>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

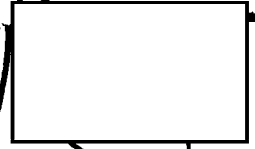
P 102115Z JAN 79

11 JAN 79 03 11z *nd*

FM MEXICO CITY (89-25) (P) 3P RECEIVED
 TO DIRECTOR (89-4286) PR IOR. FEDERAL BUREAU
 OF INVESTIGATION
 INTERNATIONAL SECTION

BT
 UNCLAS E F T O
 RYMUR.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/10/02 BY 1049 DVM



b6
 b7c

REMEXTEL, DECEMBER 26, 1978 AND SAN FRANCISCO AIRTEL
 WITH THREE COPIES OF A GRAND JURY SUBPOENA TO BE SERVED IN
 PANAMA DATED DECEMBER 7, 1978. (u)

REMEXTEL ADVISED THE BUREAU THAT U.S. EMBASSY PANAMA
 OFFICIALS HAD ADVISED LEGAT, MEXICO CITY THAT THE CRIMINAL
DIVISION, U.S. DEPARTMENT OF JUSTICE (USDOJ), WASHINGTON,
D.C., HAD BEEN IN CONTACT WITH PANAMANIAN OFFICIALS IN
ORDER TO OBTAIN INFORMATION AND FREEZE THE BANK ACCOUNTS *OR PP*

THE UNION BANK OF SWITZERLAND (UBS) IN CAPTIONED MATTER. *(u)*

PRIOR TO THE ABOVE INFORMATION, LEGAT, MEXICO CITY
 WAS IN RECEIPT OF BUTEL DATED DECEMBER 8, 1978, WHEREIN
 SAN FRANCISCO HAD ADVISED OF THE BANK ACCOUNTS AT THE UBS
 IN PANAMA AND REQUESTED THAT LEGAT, MEXICO CITY
 IDENTIFY, LOCATE ASSETS AND THE STATUS OF THE ACCOUNTS
 IN THIS MATTER. IMMEDIATELY THEREAFTER, LEGAT, MEXICO CITY

REC-125

Teletyped to San Francisco
 a.m. 1-11-79 *DW*

89-4286-1603 *(u)*

58 JAN 15 1979

17 JAN 11 1979

PAGE TWO MEX 89-25 UNCLAS E F T O

THROUGH LIAISON, REQUESTED HIGH OFFICIAL IN THE PANAMANIAN GOVERNMENT TO CONDUCT THE LOGICAL INVESTIGATION. BY TELETYPE DATED DECEMBER 21, 1978, THE BUREAU ADVISED THAT LEGAT, BERN, HAD ASCERTAINED THAT THE THREE ACCOUNTS WERE NOT LOCATED AT THE UBS IN SWITZERLAND, BUT WERE PRESUMED TO BE IN PANAMA. MEXICO CITY WAS REQUESTED IN THAT TELETYPE TO DETERMINE IF A SAFE DEPOSIT BOX WAS ALSO LOCATED AT THE UBS IN PANAMA. (u)

IN VIEW OF THE FOREGOING, THERE IS SOME UNCERTAINTY AS TO WHETHER BUREAU INSTRUCTIONS RECEIVED IN BUTEL OF DECEMBER 8, 1978 HAVE BEEN AMENDED OR RECINDED WITH REGARD TO THE HANDLING OF LEADS IN PANAMA IN CAPTIONED MATTER.

IN ADDITION, REFERENCED AIRTEL WAS FORWARDED BY THE BUREAU AND CALLS FOR SERVICE IN PANAMA OF AN ENCLOSED GRAND JURY SUBPOENA. THE FORCE AND EFFECT IN PANAMA OF A SUBPOENA ISSUED IN THE UNITED STATES IS UNKNOWN TO THIS OFFICE. IT WOULD QUITE PROBABLY DEPEND ON THE TERMS OF ANY FORMAL AGREEMENT BETWEEN THE TWO COUNTRIES DEALING WITH JUDICIAL ASSISTANCE. LIKE EXTRADITION, THE IMPLEMENTATION OF ANY SUCH FORMAL AGREEMENT SHOULD PROBABLY BE HANDLED THROUGH THE STATE DEPARTMENT

(u)

2

PAGE THREE MEX 89-25 UNCLAS E F T O

AND THE EMBASSY IN PANAMA CITY. (u)

BUREAU ADVICE WILL BE APPRECIATED. UACB, NO FURTHER
ACTION BEING TAKEN IN PANAMA UNTIL ADDITIONAL SPECIFIC
BUREAU INSTRUCTIONS ARE RECEIVED (u)

ARMED AND DANGEROUS; SUICIDAL TENDENCIES. (u)

ADMINISTRATIVE; (u)

BUREAU REQUESTED TO FURNISH THE ABOVE TO SAC, SAN
FRANCISCO (89-25 0) BY TELETYPE. (u)

BT

3